

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF PENNSYLVANIA

**Filed Under Seal**

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

MOUSSA ALI HAMDAN

CASE NUMBER:

~~09-M-1904-71-4~~  
09-cr-744-4

To: The United States Marshal and any Authorized  
United States Officer

YOU ARE HEREBY COMMANDED to arrest MOUSSA ALI HAMDAN

and bring him or her forthwith to the nearest magistrate judge to answer a

\*C Complaint

charging him with (brief description of offense)

From in or about July 2008 through and including in or about November 2009, DIB HANI HARB, HASAN ANTAR KARAKI, and MOUSSA ALI HAMDAN conspired to provide material support to a designated foreign terrorist organization, Hizballah, in violation of Title 18, United States Code, Section 2339B.

From in or about January 2008 through and including in or about November 2009, MOUSSA ALI HAMDAN, HAMZE EL-NAJJAR, a/k/a "Hamze Al-Najjar," MOUSTAFA HABIB KASSEM, and LATIF KAMEL HAZIME, a/k/a "Adanan," conspired to transport stolen goods, in violation of Title 18, United States Code, Section 371.

From in or about January 2008 through and including in or about November 2009, MOUSSA ALI HAMDAN, HAMZE EL-NAJJAR, a/k/a "Hamze Al-Najjar," MOUSTAFA HABIB KASSEM, ALAA ALLI AHMED MOHAMED, a/k/a "Alaa Ahmed Mohamed Abouelnagaa," MAODO KANE, and MICHAEL KATZ conspired to traffic in counterfeit goods, in violation of Title 18, United States Code, Section 371.

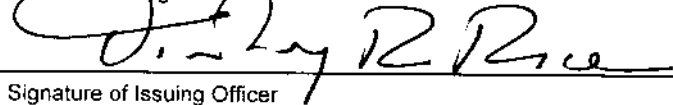
In violation of Title 18, United States Code, Sections 371 & 2339B

Honorable TIMOTHY R. RICE

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer



November 20, 2009; Philadelphia, PA

Signature of Issuing Officer

Date and Location

Bail fixed at \$ \_\_\_\_\_ by \_\_\_\_\_

Name of Judicial Officer

**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

Samuel Smemo, Jr.



Supervisory Special Agent, FBI

NBWinter/SAMiller Authorizing